

Minutes Of A Meeting Of The Board Of  
Directors Of Tarrant County Water  
Control And Improvement District No.  
One, Held In Fort Worth, Texas On  
October 21, 1927.

At this meeting, A. L. Baker, President, presided.

The following named were present, viz:

- DIRECTORS:                   W. H. Slay
- L. C. Abbott
- H. M. Hightower
- W. E. Bideker

There were also present S. W. Freese, of Hawley and Freese, Engineers, and attorneys Sidney L. Samuels and Ireland Hampton.

At this meeting, the following proceedings were had and taken:

Mr. Freese presented a written proposal by Hawley and Freese concerning their service as Engineers in carrying forward the project of the District. There was full discussion of the proposal. It was the sense of the Directors that action upon this proposed contract should be delayed until a meeting to be held on Wednesday, October 26, 1927 at the District's office in Room 410 Cotton Exchange Building in Fort Worth. It was further the sense of the meeting that the Secretary should give publicity to this matter so that the public, or any one interested therein, might appear and present their views. It was so ordered.

Secretary Bideker called attention to the fact that at various times heretofore the president of the Board, with the consent of the other directors, had paid various items totaling \$1846.39. It was moved by Director Abbott and the motion was seconded by Director Slay that the Board do hereby ratify, confirm and establish said payments just as though the same had been formally paid and established by the minutes. Upon a vote being taken, the motion was unanimously carried and it is so ordered.

Secretary Bideker presented for consideration by the Board, accounts and claims against the District as follows:

